



McDOWELL HOLDINGS LIMITED

Date: April 09, 2018

The Company Secretary,
UB Engineering Limited
Sahyadri Sadan, Tilak Road,
Pune - 411 030
Maharashtra

Sub: Disclosure of Shareholding pursuance of Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011.

Dear Sir

In pursuance of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, we hereby furnish the details of shareholding in UB Engineering Limited as on March 31, 2018.

We request you to take the above on record and acknowledge receipt of the disclosure.

Thanking you,

Yours faithfully,

For McDOWELL HOLDINGS LIMITED

Manoj Kumar
(DGM-Legal & Company Secretary)

Encl.: As above

Cc:

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART - A

1.	Name of the Target Company (TC)	UB ENGINEERING LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3.	Particulars of the shareholders(s): a. Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. McDowell Holdings Limited 2. United Breweries (Holdings) Limited 3. Devi Investments Private Limited		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of :				
a. Shares				
1. McDowell Holdings Limited		4,52,243	2.65	NA
2. United Breweries (Holdings) Limited		63,45,554	37.18	NA
3. Devi Investments Private Limited		1,55,750	0.91	NA
b. Voting Rights (otherwise than by shares)		NIL	NIL	NA
c. Warrants		NIL	NIL	NA
d. Convertible Securities		NIL	NIL	NA
e. Any other instrument that would entitle the holder to receive shares in the TC		NIL	NIL	NA
Total		69,53,547	40.74	NA

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

